Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, January 17, 2017, at 8:55 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman McIntyre, Members Soeldner, Segobiano, Gordon,

Caisley, Erickson, Schafer, Rankin and Selzer

Members Absent: None

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner,

Assistant County Administrator; Ms. Samantha Wally, Assistant State's Attorney Civil Division; Mr. Eric Schmitt, Administrative Services Director and Ms. Julie Morlock, Recording Secretary,

County Administrator's Office

Department Heads/

Elected Officials Present: Ms. Cassy Taylor, Director, Court Services

Others Present: None

Chairman McIntyre called the meeting to order at 8:55 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve a Graduate Practicum Placement Agreement between the Board of Trustees of Illinois State University and McLean County Adult Court Services. Ms. Taylor indicated this is the same contract that has been approved for the last several years with one change to the length of time from 1 year to 6 months.

Motion by Gordon/Soeldner to recommend approval of a Graduate Practicum Placement Agreement between the Board of Trustees of Illinois State University and McLean County Adult Court Services.

Member Rankin abstained from the vote.

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:57 a.m.

Respectfully submitted,

July A . Mosbock

Julie Morlock

Recording Secretary